

P96000104030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

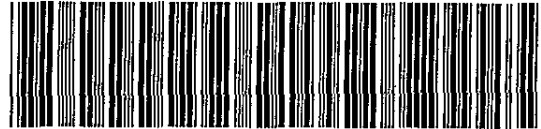
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Amend
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09/30/04--01016--009 **35.00

FILED
04 SEP 30 PM 3: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 SEP 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Allen's Osceola Realty, Inc.

DOCUMENT NUMBER: P96000104030

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra L. Jowers

(Name of Contact Person)

Allen's Osceola Realty Inc.

(Firm/ Company)

1135 New York Avenue,

(Address)

St. Cloud, FL 34769

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra L. Jowers
(Name of Contact Person)

at (407) 892-5128
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Allen's Osceola Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000104030

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Four: The name and address of the registered agent is: Debra L. Jowers

1600 West New Nolte Road

St. Cloud, FL 34772

Change of Officers and/or Directors: President, Ronn T. Allen

Vice-President, Secretary and Treasurer: Debra L. Jowers Street address: 1600 W. New Nolte Road

St. Cloud, FL 34772

Delete Officer and Director: Donna Lee Allen

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Transfer of 1000 shares owned by: Donna Lee Allen as follows: 500 Shares to Ronn T. Allen

500 Shares to Debra L. Jowers. Donna Lee Allen no longer a shareholder, registered agent, director

or officer of Allen's Osceola Realty Inc.

(continued)

The date of each amendment(s) adoption: September 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 2004

Signature

Debra L. Jowers
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Debra L. Jowers

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra L. Jowers

9-18-04